

APPROVED:

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RALPH E. MANNIX, JR., Presiding Officer

ATTEST:

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DIANE S. GREY, Clerk

Deer Lodge, Montana

June 26, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Cele Pohle and Donna Young.

Clerk and Recorder Diane Grey presented the correspondence.

The following letter was received from Sheila Finco, Information Technologist:

IT UPDATE

The server reconfiguration is still on schedule for July 15 – 19. As I said before, we are hoping to have very limited internet and server outages during work hours.

After the server is reconfigured we will be moving email services to Office 365 on August 1. In preparation of this move, please begin cleaning and archiving your Outlook account. If you have been saving email for a long time, now is the time to get it cleaned out or archived. If you have a large file on the day of the move it will take a long time to stream it to the new account. All archive files will be saved on the server so that you will have access to them later (if you archive the files)

If you do not have your contacts save in the Contact portion of Outlook and rely solely on the autofill address when sending your emails, you will not have any contacts when we move to Office 365. Be sure you save your important addresses to your Contacts.

The last week in July you will need to make a backup of your Outlook file. Instructions will be sent on how to do this. If you feel you are not computer literate enough to be able to do this, please contact me to set up a time for me to do it for you. Without a backup, you will start with an empty email account.

If you have questions, please feel free to contact me.

S/ Sheila Finco  
Extension 208  
Cell: 406-490-2494

The following committee reports were given:

Commissioner Mannix:

1. 9-1-1 Committee – An informational meeting was held Tuesday, June 25<sup>th</sup>, 2013.

Commissioner Pohle:

1. Council on Aging – Monday, June 24<sup>th</sup>, 2013

Commissioner Young:

1. Spotted Dog – June 19<sup>th</sup>, 2013 History and management update of various properties

At 9:00 A.M., Commissioner Mannix attended a Safety Meeting. A thumb drive with all the information regarding various programs was given to Sheila Finco who then made compact discs for the county employees.

At 10:00 A.M., Jeremiah Theys with the Department of Natural Resources and Conservation visited with the Commissioners regarding Brock and Warm Springs Creek Planning Grant. The Board authorized the signing for submittal of Planning Grant General application.

At 11:00 A.M., Jack Price visited with the Board regarding placing a sign on the Three Mile Road north of Avon. Commissioner Pohle moved to allow a private historical sign placed on Three Mile Road. Commissioner Pohle seconded the motion and the motion carried.

June 26, 2013

Mr. Jack Price  
PO Box 325  
Avon, MT 59713

Dear Jack:

The Powell County Commissioners want to thank you for your commitment to the Avon community by documenting the history of Three Mile School with a story sign.

The County Commissioners have agreed to grant permission to you to place this private sign in the county road right of way next to the fence line on Three Mile Road north of Avon. From our conversation, you confirmed that Bill McIntosh, landowner, is in agreement with the placement of the sign.

Maintenance of the sign will be your responsibility.

Again, thank you so much for your community service.

Sincerely,

POWELL COUNTY BOARD OF COMMISSIONERS

s/ Ralph E. Mannix, Jr., Presiding Officer  
s/ Cele Pohle, Member  
s/ Donna Young, Member

cc: Brian Bender, Planner

At 11:30 A.M., Mike Saylor, secretary for the Airport Board, brought a Grant for Environmental Assessment FAA Grant Application AIP 3-30-0021-011-2013 for signing. By consensus, the Board agreed to sign the Grant.

At 1:00 P.M., County Attorney Lewis Smith and Treasurer Lisa Smith met with the Board to discuss the taxes on M880535. Mr. Smith will write a letter to Mr. Lott to set a meeting time for discussion.

At 1:30 P.M., Sarah Frazer, Jennifer Spring and Lewis Smith, County Attorney met with the Board regarding the DUI Task Force. The Commissioners signed the Plan and appointed the following to the DUI Task Force Board: Diana Solle, Lewis Smith, Julia Brewer, Jennifer Spring, Travis Johnson, Paul Chapman, Scott F. Howard, Pam Dancy, City Officer at Large and Sherrill Kraakmo. Commissioner Young moved to adopt the DUI Task Force Plan July 1, 2013 through June 30, 2014, and appoint the above as members to the Board. Commissioner Pohle seconded the motion and the motion carried.

County Attorney Lewis Smith discussed the contract with the Department of Corrections for salary compensation for the deputy county attorney with the Board.

Commissioner Young moved to enter into the Emergency Master Task Order/ Contract #14-07-4-51-104-0 Public Health and Human Services. The services will be compensated at \$28,734 with payments. Commissioner Pohle seconded the motion and the motion carried.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

June 27, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Cele Pohle and Donna Young.

The following committee reports were given:

Commissioner Young:

1. Arrowstone Park - Application for a Grant from the Department of Natural Resources and Conservation for a Master Plan for the Park & Trail System was signed. Application for an Assistance Grant with the National Park Service and signage were discussed.

Clerk and Recorder Diane Grey presented correspondence.

At 10:00 A.M., Kevin Perrault met with the Board regarding the old Platen Press building. Appraisal on the property will be completed on July 3, 2013. The Lease was renewed on the property at 311 Montana Avenue, Deer Lodge, MT with the Code of Arms.

At 11:00 A.M., Tri-county Sanitarian Chad Lanes met with the Board. He stated that he is busier than usual with septic permits. Mr. Lanes will meet with city officials to discuss the Junk Vehicle Budget. The next meeting with Mr. Lanes will be September 4, 2013.

At 1:00 P.M., the Board met with Brian Bender, County Planner, for his monthly report. Mr. Bender also presented State of Montana Library Grant MLIA 2014004 for signatures. A copy is on file in the office of the Clerk and Recorder.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

June 28, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Cele Pohle and Donna Young.

The drawing of salary warrants for Officers, Deputies, Foremen, Clerks and Appointees from various accounts for the month of June, 2013, were approved and a record of such is on file in the office of the Clerk and Recorder.

The Board spent the remainder of the day working on the 2013/2014 Fiscal Year budget with Finance Officer Jennifer Spring.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, Jr., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

July 1, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Cele Pohle and Donna Young.

Clerk and Recorder Diane Grey announced that there was no correspondence.

Sheri Wilson, Director of the Powell County Literacy Program, reported on the past year of the program. The report is on file in the Clerk and Recorder's office.

Commissioner Mannix opened a public hearing for the Deer Lodge Rural Fire District Annexation. In attendance were, County Attorney Lewis Smith, Chairman of the Deer Lodge Rural Fire District, Sherman Anderson and Dean Lawson, all proponents of the annexation. There was no public comment either for or against. No petition was presented to oppose the annexation. Commissioner Mannix closed the public hearing at 10:22 A.M. Commissioner Pohle moved to approve the Deer Lodge Fire District Annexation. Commissioner Young seconded the motion and the motion carried.

Resolution No. 2013-16, Deer Lodge Fire District Annexation was signed.

BOARD OF COUNTY COMMISSIONERS  
POWELL COUNTY, MONTANA

RESOLUTION

2013-16

WHEREAS the Deer Lodge Rural Fire District presented a Petition to annex certain territory into the Deer Lodge Rural Fire District on June 7, 2013, (a copy of which is attached as Appendix A to this Resolution); and

WHEREAS the Deer Lodge Rural Fire District has provided a letter of support for the annexation and their minutes approving the efforts to petition for the annexation; and

WHEREAS the Petition was reviewed by the Department of Revenue and a letter approving the signatures contained on said Petition has been received by the Board of County Commissioners; and

WHEREAS Notice was published in the Silver State Post on June 20 and 27, 2013, advising the public of a public hearing on July 1, 2013, to appear and support or object to said Petition; and

WHEREAS three proponents and no opponents appeared at the public hearing and no petitions in opposition to the Petition were received; and

WHEREAS after closing the public hearing, the Board of County Commissioners entertained a Motion to approve the annexation of the additional territory into the Deer Lodge Rural Fire District by Commissioner Cele Pohle and seconded by Commissioner Donna Young which was unanimously passed.

NOW THEREFORE BE IT RESOLVED:

That the following lands shall be annexed into the boundaries of the Deer Lodge Rural Fire District:

All or portions of Sections 1, 2, 3, 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 25, 26, 27, 18, 29, 32, 34, 35 and 36 in **T8N,R9W**, not already contained within the boundaries of the Deer Lodge Rural Fire District; and all or portions of Sections 1, 2, 3, 19, 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 25,26 and 27 in **T7N, R9W**, not already contained within the boundaries of the Deer Lodge Rural Fire District; and all of Sections 5, 6, 17, 8, 17, 18, 19, 20, 19, 30, 31 and 32 in **T8N, R8W**, not already contained within the boundaries of the Deer Lodge Rural Fire District, and all of Sections 5, 6, 17, 8, 17, 18, 19, 20, 29 and 30 in **T7N, R8W**, not already contained within the boundaries of the Deer Lodge Rural Fire District, in Powell County, Montana, as shown on the map attached as Appendix B.

Done this 1<sup>st</sup> day of July, 2013.

BOARD OF POWELL COUNTY COMMISSIONERS

s/ Ralph E. Mannix, Jr., Presiding Officer

s/ Cele Pohle, Member

s/ Donna Young, Member

ATTEST:

s/ Diane S. Grey, Clerk and Recorder

(Note: Appendix A and Appendix B are attached to the original Resolution 2013-16 in the 2013 Resolution file.)

The Board met with the Road District Foremen to discuss road budgets.

Clerk of Court, Joan Burke, met with the Board to discuss the budget.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:



RALPH E. MANNIX, JR., Presiding Officer

ATTEST:



DIANE S. GREY, Clerk

Deer Lodge, Montana

July 2, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Cele Pohle and Donna Young.

Clerk and Recorder Diane Grey presented correspondence.

The Board held a phone call with Personnel Plus regarding a personnel issue.

Claims against the County were examined, approved and ordered paid by the Board of Commissioners for the month of June 2013, and a record of such is on file in the office of the Clerk and Recorder.

The Board met with Treasurer Lisa Smith to discuss the budget.

The Board sent the following letter to the Council on Aging:

July 2, 2013

Council on Aging  
409 Missouri Avenue, Suite 109  
Deer Lodge, MT 59722

Re: PHEP

Council:

The Commissioners agreed to support the Council on Aging in their request to use Public Health Emergency Preparedness (PHEP) grant monies as matching funds to provide additional driver services for the Transportation Program.

The Board of Commissioners approved this request. This letter is to confirm that the request can be met at long as grant funds are available.

Sincerely,

POWELL COUNTY BOARD OF COMMISSIONERS

s/ Ralph E. Mannix, Jr, Presiding Officer

s/ Cele Pohle, Member

s/ Donna Young, Member

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:

  
RALPH E. MANNIX, JR., Presiding Officer

ATTEST:  
  
DIANE S. GREY, Clerk

Deer Lodge, Montana

July 3, 2013

The Board of Commissioners for Powell County, Montana, met in regular session at 9:00 o'clock A.M. Present: Presiding Officer Ralph E. Mannix, Jr. and Members Cele Pohle and Donna Young.

There was no correspondence.

Bob Rabel from Gold Creek was in to request road grading in his area. Commissioner Pohle will refer to District #1 Road Foreman Gary Larson.

The Board received a list of personal property taxes from Treasurer Lisa Smith that are not a lien on real estate delinquent for five years. Also included was a list of real property delinquent for ten years.

County Attorney Lewis Smith met with the Board to discuss the budget.

On motion, the meeting was adjourned at 4:00 o'clock P.M.

APPROVED:

  
RALPH E. MANNIX, JR., Presiding Officer

ATTEST:  
  
DIANE S. GREY, Clerk